

Renewable Energy Transmission Initiative (RETI)
DRAFT Minutes of Stakeholder Steering Committee Meeting
January 22, 2008

The RETI Stakeholder Steering Committee met at the California Energy Commission in Sacramento, on January 22, 2008, 1:30-4:50 PM. Attendees are listed below. Minutes were compiled by Dave Olsen of CEERT.

The committee took the following actions:

1. **Confirmed Next Meeting.** The next SSC meeting will be February 27, 2008, 10:00 AM-3:00 PM, at the CPUC in San Francisco, and by videoconference, at the CPUC Los Angeles office.
2. **New SSC Regular Meeting Schedule.** Beginning in March, the steering committee will now meet the **third Wednesday** of each month. The March 19 meeting will be held in Sacramento; the April 16 meeting will tentatively be held in San Francisco.
3. **Membership Criteria.** The draft SSC membership criteria will be revised to reflect comments from the meeting and sent to members. Adoption of membership criteria will be an agenda item for the February 27 SSC meeting.
4. **DOE Section 368 Corridors.** Robert Jenkins of PG&E will ensure that the DOE Section 368 (of the Energy Policy Act of 2005) corridor planning initiative is aware of RETI work.
5. **Notice of SSC Meetings and Posting of Materials.** SSC meeting dates will be posted on the RETI website. Observers do not have to register or RSVP in advance to attend. Draft meeting minutes will be posted soon after SSC meetings, before being approved by the SSC. Presentation materials for upcoming meetings and other pertinent materials will be posted whenever available.
6. **Methodology-Assumptions Work Group.** This work group will provide data and input on study methodology and assumptions to Black & Veatch, as outlined in the Phase 1, Part A work plan. Members are: John McCaull; Linda Brown; Joe Bertotti; Gary Allen; Mike DeAngelis; Anne Gillette; and Clare Laufenberg Gallardo.
7. **RETI Schedule Work Group.** This work group will develop a draft timeline and flow chart of RETI milestones and work products for review at the February 27 meeting. Members are: Gary Allen; Robert Jenkins; Joshua Bar-Lev; and Anne Gillette. Anne will circulate an initial draft to begin this process.

The meeting was adjourned at 4:50 PM.

January 22 meeting attendees:

SSC members:

PG&E	Robert Jenkins
SDG&E	Dan Ozenne (for Laura Manz)
SDG&E	Linda Brown
SCE	Gary Allen

SMUD	Mike DeAngelis
IID	Jorge Barrientos (for Juan Carlos Sandoval)
LADWP	Mohammed Beshir
SCPPA	Manny Robledo (for LeeAnn Uhler)
CSP	Rainer Aringhoff; Joshua Bar-Lev (Alternate)
Geothermal	John McCaull; Jim Lovekin (Alternate)
Wind	Nancy Rader (for Dariush Shirmohammadi)
IEP	Steven Kelly
Sierra Club	Carl Zichella
NRDC	Johanna Wald
BLM	Duane Marti (for Jim Abbott)
Military	Tony Parisi
Counties	Andy Horne (CSAC)
	Joe Bertotti (RCRC)
CPUC	Anne Gillette, Paul Douglas, Tom Flynn
CEC	Clare Laufenberg Gallardo

Not Present

CAISO	Gary DeShazo
DRA	Beth Moore
NCPA	Jim Pope
PG&E	Kevin Dasso
SCE	Gary Tarplee
Biomass	Gregg Morris
USFS	Mike Chapel

Coordinating Committee members attending:

CPUC	Traci Bone
CEC	Chuck Najarian
CAISO	Robin Smutny-Jones

Observers

CAISO	Dennis Peters (presenter)
DOE	Tex Wilkins (presenter)
CIEE	Lloyd Cibulka; Merwin Brown
CEC	Jim Bartridge
CPUC	Cheryl Lee
US Army Corps of Engineers	Tom Kretzschmar; Patrick Giordina

Others:

Ed Smeloff, SunPower
Michael Hoexter, Terra Verde
Greg Blue, enXco
Dai Owen

Notes

Rachel McMahon, CEERT

Facilitators
Rich Ferguson, Dave Olsen

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